

**John Hancock Charter School Board Meeting Minutes**  
**(General Session)**  
26 October 2017

Location: John Hancock Charter School, Pleasant Grove, Utah

Time: 7:00–8:30 P.M.

Attendees: Wendy Morgan, Kyle Tippetts, Melissa Heppler, and Julie Knudsen

(Others: Julie Adamic; see also the Attendance Record)

**Proceedings**

**Board Business**

- Pledge
- Prayer
- PTO Update: The school is doing the Inspirations art show at the concert in January. The carnival went well. No current plans to change our math program. The state's standards have changed, but Saxon should comply over time.
- Wendy Morgan moved to approve the 7 September 2017 minutes. Kyle Tippetts seconded. Unanimously approved.
- UCA goals remain the same (tweaked a little each year). Wendy Morgan moved to approve UCA. Julie Knudsen seconded. Unanimously approved.
- JHCS's annual audit came out completely clean. We are continuously getting a new team.
- The Data Governance Model was presented. Julie Knudsen moved to approve the policy. Melissa Heppler seconded. Unanimously approved.
- The Technology Security Policy was presented. Kyle Tippetts moved to approve the policy. Wendy Morgan seconded. Unanimously approved.
- 2018 benefits were discussed. Costs went up 16%. The school is absorbing the cost this year. Melissa Heppler moved to approve the benefits for 2018. Julie Knudsen seconded. Unanimously approved.
- The board reviewed the current school financials.

- Julie Adamic gave the Director's Report. Report cards should go out next week.
- Wendy Morgan moved to enter executive session. Kyle Tippetts seconded. Unanimously approved.
- Board returned from executive session.